# FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 4:18

DOCUMENT # P05044 (3)

1. Corporation Name
FOLKSAMERICA REINSURANCE COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| ONE LIBERTY PLAZA<br>19TH FLOOR<br>NEW YORK NY 10006 | ONE LIBERTY PLAZA<br>19TH FLOOR<br>NEW YORK NY 10006 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/18/1985
3a. Date of Last Report: 02/09/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 13-2997499 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KROLL, POMERANTZ & CAMERON
ATTN: ROBERT A. FREYER
3250 MARY STREET
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | FASS, STEVEN E. | 1.2 NAME | |
| STREET ADDRESS | 1 LIBERTY PLAZA, 19TH FLOOR | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 1.4 CITY-ST-ZIP | |
| TITLE | VD | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | MCGOLDRICK, ROBERT F. | 2.2 NAME | |
| STREET ADDRESS | 1 LIBERTY PLAZA, 19TH FLOOR | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 2.4 CITY-ST-ZIP | |
| TITLE | C | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | HENRIKSSON, ANDERS | 3.2 NAME | |
| STREET ADDRESS | BOHUSGATEN 14 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | STOCKHOLM, SWEDEN | 3.4 CITY-ST-ZIP | |
| TITLE | P | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | TYBURSKI, MICHAEL E | 4.2 NAME | |
| STREET ADDRESS | 1 LIBERTY PLAZA, 19TH FLOOR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | CUMMINS, JARED J | 5.2 NAME | |
| STREET ADDRESS | 1 LIBERTY PLAZA, 19TH FLOOR | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 5.4 CITY-ST-ZIP | |
| TITLE | V | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | TRACE, WARREN J. | 6.2 NAME | |
| STREET ADDRESS | 1 LIBERTY PLAZA, 19TH FLOOR | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appearing in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael E. Tyburski Michael E. Tyburski, Senior VP, CFO & Secretary 1/18/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Daytime Telephone #

0305897 FP

FOLKSAMERICA
GROUP

January 16, 19954

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE:** **Folksamerica Reinsurance Company**
**Corporation Annual Report - 1995**

Dear Sir:

Enclosed is the Corporation Annual Report - 1995 completed on behalf of Folksamerica Reinsurance Company.

Also enclosed is our check in the amount of $200.00 which represents payment in full of the filing fee.

Sincerely,
Folksamerica Reinsurance Company

Linda M. Lieberman
Regulation & Compliance Administrator

Enclosure
(check)

One Liberty Plaza
Nineteenth Floor
New York, N.Y. 10006

*Telephone*
212.312.2500

*Facsimile*
212.385.1279

*Telex*
64.9076 (TRIATY)
12.7083 (FACULTATIVE)

Company Name: FOLKSAMERICA REINSURANCE COMPANY
DIRECTORS AND OFFICERS INFORMATION

| 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 10 | 13 | 14 | 15 | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| LAST NAME | FIRST NAME | MIDDLE NAME | SUFFIX | SOCIAL SECURITY NUMBER | DATE OF BIRTH | POSITION 01 DIRECTOR 02 OFFICER, 03 BOTH 04 ATTORNEY-IN-FACT | POSITION HELD SINCE | STREET ADDRESS #1 | CITY | STATE (ABBR) | ZIP CODE | TITLE |
| 01 Carney | Joseph | Eugene | | 113-36-5773 | 11-25-45 | 01 | 12-15-93 | 4 Henning Avenue | Cranford | NJ | 07016 | Director |
| 02 Cummins | Jared | John | | 193-20-9618 | 10-06-30 | 01 | 05-12-92 | 4 Dogwood Drive | Yardley | PA | 19067 | Director |
| 03 Dell | Helen | | | 100-44-8730 | 06-25-54 | 03 | 05-15-91 | 486 6th Street | Brooklyn | NY | 11215 | Vice President & Director |
| 04 Fass | Steven | Eliot | | 059-40-0078 | 02-02-46 | 03 | 04-09-85 | 11 Cook Place | Middletown | NJ | 07748 | President & Director |
| 05 Gillen | Mark | Charles | | 361-38-5943 | 04-21-46 | 02 | 10-01-93 | 2121 E. Wellington Rd | Newtown | PA | 18940 | Director |
| 06 Greenspan | Morton | | | 046-18-9773 | 02-07-22 | 01 | 05-01-85 | 216-43 26th Road | Bayside | NY | 11360 | Director |
| 07 Griffin | Charles | Leonard | | 154-20-2341 | 06-30-29 | 01 | 05-12-92 | 53 Eileen Way | Edison | NJ | 08837 | Director |
| 08 Haley | Peter | Brian | | 007-40-4283 | 07-29-42 | 03 | 05-12-92 | 81 Arrowhead Dr | Guilford | CT | 06437 | Sr. Vice President & Director |
| 09 Henriksson | Anders | Roland | | 560420-4312 | 04-20-56 | 01 | 05-15-91 | Trillans Vag 45 | Stockholm | SWEDEN | | Chairman |
| 10 Huber | Robert | Anthony | | 099-32-8154 | 07-06-41 | 02 | 10-15-92 | 37 Sunnyside Pl | Irvington | NY | 10533 | Vice President |
| 11 Kroll | Eliot | Mark | | 132-40-9953 | 01-06-53 | 01 | 05-01-85 | 32 Larry's Lane | Pleasantville | NY | 10570 | Director |
| 12 Kroll | Sol | | | 099-09-5382 | 08-10-18 | 01 | 09-01-78 | 32 Stonewall Lane | Mamaroneck | NY | | Director |
| 13 McGoldrick | Robert | Francis | | 155-46-0865 | 09-25-51 | 03 | 07-30-84 | 11 Hillcrest Ave | Butler | NJ | 07405 | Sr. Vice President & Director |
| 14 Mullen | John | Patrick | | 091-30-4101 | 03-12-40 | 02 | 05-12-92 | 351 San Gabriel Ct | Sierra Madre | CA | 91024 | Vice President |
| 15 Murphy | Patrick | Joseph | | 108-40-5560 | 01-27-49 | 02 | 05-12-92 | 92 West Poplar St | Floral Park | NY | 11001 | Vice President |
| 16 Szuk | Stephen | James | | 155-42-7811 | 09-12-50 | 02 | 05-15-91 | 18 Mountainside Dr | Morristown | NJ | 07960 | Vice President |
| 17 Trace | Warren | John | | 105-50-2510 | 06-09-56 | 02 | 01-01-90 | 124 Diamond Lane | Old Bridge | NJ | 08857 | Vice President |
| 25 Tract | Marc | Mitchell | | 080-40-9278 | 09-20-59 | 01 | 05-01-88 | 105 Fir Drive | East Hills | NY | | Director |
| 19 Tyburski | Michael | Edward | | 155-38-7661 | 02-10-50 | 03 | 04-01-92 | 339 Dunham Place | Glen Rock | NJ | 07452 | Sr. Vice President, Secretary, Treasurer, CFO & Director |